

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

DRAFT MEETING AGENDA

Tuesday, April 8, 2008
1:30 – 4:30 p.m. EDT
The Hamilton Crowne Plaza
14th and K Street, NW
Washington, DC 20005

- I. OPENING OF MEETING** *Nancy J. Wong*, Designated Federal Officer (DFO), NIAC, Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTIONS** NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.

Michael Chertoff, Secretary, DHS (invited)

**PARTICIPATING BUT NOT
EXPECTED TO MAKE
REMARKS:**

Paul A. Schneider, Deputy Secretary, DHS (invited)

Robert D. Jamison, Under Secretary for National Protection and Programs, DHS (invited)

Scott A. Charbo, Deputy Under Secretary for National Protection and Programs, DHS (invited)

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS (invited)

Kenneth L. Wainstein, Assistant to the President for Homeland Security/Counter Terrorism (APHS/CT), Homeland Security Council (invited)

**IV. APPROVAL OF JANUARY 2008
MINUTES**

NIAC Chairman *Erle A. Nye*

**V. WORKING GROUP FINAL
DELIBERATIONS**

NIAC Chairman *Erle A. Nye* Presiding

**A. THE INSIDER THREAT TO
CRITICAL INFRASTRUCTURES**

Edmund G. Archuleta, President and CEO, El Paso Water Utilities, NIAC Member, and *Thomas E. Noonan*, Former General Manager, IBM Internet Security Systems, NIAC Member

**VI. WORKING GROUP STATUS
UPDATE**

NIAC Chairman *Erle A. Nye* Presiding

**A. THE FRAMEWORK FOR DEALING
WITH DISASTERS AND RELATED
INTERDEPENDENCIES WORKING
GROUP**

Edmund G. Archuleta, President and CEO, El Paso Water Utilities, NIAC Member, NIAC Member; *James B. Nicholson*, President and CEO, PVS Chemicals, Inc., NIAC Member; and *The Honorable Tim Pawlenty*, Governor, The State of Minnesota, NIAC Member

**B. THE CRITICAL INFRASTRUCTURE
PARTNERSHIP STRATEGIC
ASSESSMENT WORKING GROUP**

Alfred R. Berkeley, III, Chairman and CEO, Pipeline Trading, LLC., NIAC Member and *Margaret E. Grayson*, President, Coalescent Technologies, NIAC Member

VII. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, NIAC Members

VIII. CLOSING REMARKS

Robert D. Jamison, Under Secretary for National Protection and Programs, DHS

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*